

RESOLUTION NO. 11-94

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AUTHORIZING THE MAYOR AND THE ACTING CITY CLERK, AS ATTESTING WITNESS, TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY AS A SUB-RECIPIENT OF A GRANT AWARDED TO MIAMI-DADE COUNTY BY THE FLORIDA E911 BOARD TO RECEIVE FUNDING TO REPLACE THE EXISTING E911 SYSTEM IN AN AMOUNT NOT TO EXCEED \$685,812.60, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; AUTHORIZING THE MAYOR AND ACTING CITY CLERK TO ENTER INTO A SERVICES, SOFTWARE AND EQUIPMENT AGREEMENT WITH INTRADO SYSTEMS CORP., IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, on June 22, 2011, the State of Florida, Department of Management Services, by and through its Florida E911 Board, awarded a Fiscal Year 2010-2011 State Grant Summer Program Award to Miami-Dade County in the amount of \$685,812.60 for the purpose of replacing the City of Hialeah E911 System with new, improved technology, the Positron VIPER System; and

WHEREAS, the City finds that it is in the best interest of the City to enter into an Interlocal Agreement with Miami-Dade County to receive grant funds to pay for the new E911 System, together with the first year of on-site maintenance and to enter into an agreement with Intrado Systems Corp. to purchase, install and maintain the public communications system.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City Council of the City of Hialeah, Florida hereby authorize the Mayor and the Acting City Clerk, as attesting witness, on enter into an Interlocal Agreement with Miami-Dade County as a sub-recipient of a grant awarded to Miami-Dade County by the Florida E911 Board to receive funding to replace the existing E911 System in an amount not to exceed \$685,812.60, in a form acceptable to the City Attorney.

Section 3: The City Council of the City of Hialeah, Florida hereby authorize the Mayor and the Acting City Clerk, as attesting witness, to enter into a Services, Software and Equipment Agreement with Intrado Systems Corp., a Georgia corporation, in a form acceptable to the City Attorney.

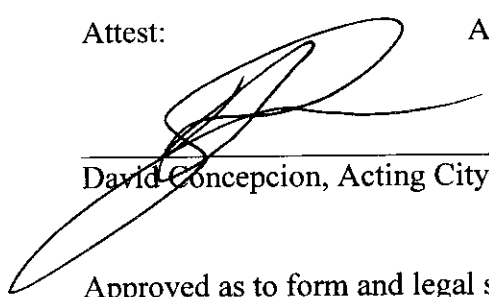
Section 4: The City Council of the City of Hialeah, Florida hereby authorize the Mayor or his designee to execute any and all documents in furtherance thereof.

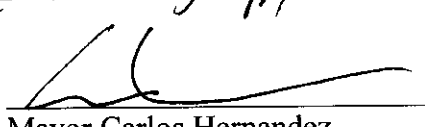
PASSED AND ADOPTED this 13th day of September, 2011.


Isis Garcia-Martinez
Council President

Attest:

Approved on this 14 day of Sept, 2011.


David Concepcion, Acting City Clerk


Mayor Carlos Hernandez

Approved as to form and legal sufficiency:


William M. Grodnick, City Attorney

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Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Yedra voting "Yes".